

DEPARTMENT OF WATER RESOURCES

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March 19, 2003

The Department of Water Resources is pleased to announce the time and location for the next Plenary Group meeting associated with relicensing the Oroville Facilities (Federal Energy Regulatory Commission Project No. 2100). The proposed agenda is enclosed, along with a white paper detailing the Department's response to recent questions about the [health of the collaborative process](#). The meeting is scheduled for:

**March 25, 2003
10 a.m. – 4 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California**

Plenary Group members unable to attend the March 25 meeting can participate by telephone. The toll free call-in number is 1-877-708-3420. The pass code number is 429617#. If you wish to participate via teleconference, please notify Sue Larsen at (916) 651-8706 or slarsen@water.ca.gov by 5 p.m. on Monday, March 24, 2003.

We are also posting this information on our Oroville Facilities Relicensing web site, <http://orovillereLICensing.water.ca.gov>. Please visit our web site for additional information on the Oroville Facilities Relicensing Program and related meetings.

For additional meeting information, or a copy of the distribution list for this meeting notice, please call Sue Larsen.

Enclosures

Distribution List: (See attached list.)

Plenary Group Distribution List
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Albietz & Samuel

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Flows

Robert Baiocchi
Baiocchi Family Anglers Committee Against Artificial
Whitewater Weekend Flows

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Chico Area Flyfishers

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**Department of Water Resources
Oroville Facilities Relicensing
Plenary Group
Proposed Agenda**

March 25, 2003
10 a.m. – 4 p.m.
Kelly Ridge Golf Course Meeting Room
5131 Royal Oaks Drive
Oroville, California

Desired Outcomes

- *Collaborative Check Up*
- *Update on Action Items*
- *Mutual Gains*
- *Understand Where We Are in the Process*
- *Process Task Force Update*
- *Next Steps for Plenary Group*

- | | |
|---|-----------------|
| I. Welcome, Introductions, Meeting Objectives, and Groundrules Review | (10:00 – 10:15) |
| II. Collaborative Check-up
Focus on solutions to the following questions: <ul style="list-style-type: none">• Does the collaborative process need a different definition of consensus?• How can the collaborative process better meet the expectations and needs of Participants?• How can the collaborative process provide more clarity and become more transparent?• How can the schedule and workload be adjusted to assist in sustained participation by all stakeholders? | (10:15 – 12:30) |
| Lunch | (12:30 – 1:00) |
| III. Meeting Summary/Action Items from February 25, 2003 | (1:00 – 1:15) |
| IV. Mutual Gains Discussion (FERC) | (1:15 – 2:15) |
| V. Process Update (inform) <ul style="list-style-type: none">• Process Task Force Update• Modeling Summaries• Work Group Abstracts | (2:15 – 2:45) |
| BREAK | (2:45 – 3:00) |
| VI. Next Steps <ul style="list-style-type: none">• Plenary Group meeting frequency/times/locations/teleconferencing | (3:00 – 4:00) |